

MINUTES

Branson - Trinchera

Conservation District

DATE: Tuesday January 14th, 2024

PLACE: Kim, CO

TIME: 5:00 pm

CALL TO ORDER

Dale Yocam, called the meeting to order at 5:08 pm

A. ROLL CALL

Present: Dale Yocam, Harold Unwin, and Lori Green (Phone)

Gillian Maria, Keith Mantelli

Absent: Dick Loudon

B. Guests:

C. MINUTES

The minutes of the December 10th, 2024, meeting were tabled, as District Manager wasn't present for that meeting, and no notes were provided.

D. TREASURER'S REPORT/ PAYMENT OF BILLS

Harold Unwin gave the treasurer's report. The balance for checking is \$46,575.52.

Bills – \$ Income – \$ Mill Levy check had not come in yet

Lori Green made a motion to accept the treasurer's report and pay the outstanding bills. Harold Unwin seconded the motion. All were in favor and the motion carried.

E. INCOMING CORRESPONDENCE

1. The CSCB is offering a one-time supplemental grant for Conservation Districts, which is due Feb. 19th 2025.

OUTGOING CORRESPONDENCE

F. NEW BUSINESS

1. The 2025 budget was present for review and approval. Harold Unwin made a motion to approve the 2025 budget, Lori Green 2nd the motion. All were in favor and motion carried.
2. Cost Share Program: Yocam, Crason, Lackey & Jackson were checked out. Harold Unwin made a motion to approve payment, Lori Green 2nd the motion. All were in favor and motion carried.

G. OLD BUSINESS

H. OTHER BUSINESS

I. NRCS REPORT – Sammie was unable to attend.

J. DISTRICT TECH. REPORT – Keith Mantelli reviewed his December report with the board.

K. ADJOURNMENT –The meeting was adjourned at 5:31 pm. The next meeting was set for February 16th, 2025 @5 pm in Branson.